

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>VIA ZOOM ONLINE MEETING</b>
<b>January 18, 2023 – 2:00 P.M.</b>

<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at <a href="http://cascadecountymt.gov">cascadecountymt.gov</a> and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). <b>Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment.</b> This written record was officially approved on January 24, 2023.</p>	<p><b>COMMISSION MINUTES JOURNAL # 63</b></p>
<p><b>Board of Cascade County Commissioners:</b> Chairman Briggs excused, Commissioner Jim Larson, and Commissioner Rae Grulkowski.</p>	
<p><b>Staff Present:</b> Carey Ann Haight, Charity Yonker, Les Payne, Abigail Hill, Joey McDermand, Johns Kadner, and Marie Johnson.</p>	
<p><b>Public Members Present:</b> No one was in attendance</p>	
<p><b>Zoom Attendees:</b> Phoebe Marcinek.</p>	
<p><b>Treasures Report</b> will be presented at the upcoming Commission meeting.</p>	
<b>Consent Agenda Items:</b>	<b>Department:</b>
<b>Resolution 23-05:</b> Budget Appropriation withing the Safety 24/7 Program to purchase radios. Total Amount: \$19,980. <i>This Resolution was pulled.</i>	CCSO <b>00:50</b>
<b>Resolution 23-06:</b> Budget Appropriation within the 2022 Byrne Justice Assistance Grant (JAG) program increasing expenditures and revenues. Total Amount: \$21,131. (Ref: Resolution 22-73, R0437722)	CCSO <b>02:07</b>
<b>City/County Health Department</b>	CCHD
<b>Contract 23-07:</b> Medicare Advantage Benefit Program Provider Agreement by and between Blue Cross & Blue Shield of Montana and Cascade County for Pauline Conway RN, MSN, FNP to participate in the Medicare Advantage Network. Effective: January 24, 2023 - until terminated by either party.	CCHD <b>05:51</b>

**AGENDA –**

**Agenda Item #1**

**Resolution 23-04:** A resolution to rename Tri(-)Hil Frontage Road to Tri Hill Frontage Road  
**09:58**

**Agenda Item #2**

**Contract 23-06:** Contract with NWESTCO for the upgrade of the existing fuel system located in the shop yard of the MT Expo Park. Total Cost: \$38,025.35 **12:47**

**Adjournment:** Commissioner Larson closed the work session meeting at 2:23 p.m.